## **DIXIE TRANSPORTATION EXECUTIVE COUNCIL (DTEC)**



AGENDA January 21, 2014 12:00 Noon

## WASHINGTON COUNTY DOWNSTAIRS CONFERENCE ROOM ADMINISTRATION BUILDING 197 E. TABERNACLE, ST. GEORGE, UT

1. CALL TO ORDER

Chris Hart, Vice Chair

- 2. INTRODUCTIONS
- 3. BUSINESS
  - a. Approval of Minutes November 18, 2014 DTEC Meeting
  - b. Election of Chairman to fill unexpired 2-year term
- 4. LONG RANGE PLANNING
  - a. Traffic Modeling / Needs Forecasting

Michael Heaps

b. Planning Level Financial Assumptions (2015-2040 Planning)

Myron Lee

- 5. DISCUSSION ITEMS / REPORTS
  - a. 2015 Legislature update

Don Ipson

- b. Scheduling
  - i. DTEC (Feb. 18, 2015)
  - ii. Transportation Expo (Feb. 10, 2015)
- 6. TRANSPORTATION IMPROVEMENT PLAN

a. TIP Programming 2019

Myron Lee

- 7. UDOT/FHWA BUSINESS
  - a. UDOT Updates
    - i. (SR-9 from 300 West to 700 West, Hurricane)

Rick Torgerson

- b. Federal Updates
- 8. OTHER BUSINESS
- 9. NEXT MEETING

Next Scheduled DTEC meeting February 18, 2014

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Myron Lee, Director, Dixie MPO; 1070 West 1600 South, Building B, St. George, Utah; Phone # (435) 673-3548 extension 124; FAX# (435) 673-3540; Five County Association of Governments is an Equal Opportunity Employer.

Program Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah is available by dialing (Utah Español relé está disponible llamando al) 1-888-346-3162.